

PRESENTATION OF PROCLAMATION FOR
NATIONAL AIRBORNE DAY

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 5:00 P.M.

Received supporting documentation into the record, concluded the hearing, certified the Local Implementation Report of the Congestion Management Program, adopted Resolution No. C-26222, and directed staff to submit report to the Metropolitan Transportation Authority. (Doc. 4)

1. Congestion Management Program: Local Implementation Report. (Report of City Planning Commission) (Resolution finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Implementation Report, in accordance with California Government Code Section 65089.) (City Planning Commission) (Citywide)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, certify the Local Implementation Report of the Congestion Management Program, adopt Resolution and direct staff to submit report to the Metropolitan Transportation Authority.

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-26223. (Docs. 5-6)

2. Resolution establishing false alarm fees.
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

Received supporting documentation into the record, concluded the hearing and granted the permit with conditions as set forth, including condition that three security guards be provided during all hours of operation. (Doc. 7)

3. Application of Charley's Angels, Inc., dba Charley's Angels, for Permits for Entertainment without Dancing by Patrons and Three Pool Tables at an Existing Tavern at 2310 W. Pacific Coast Highway. (Report of Director of Financial Management) (District 1)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant, with or without conditions; or deny permit.

Received supporting documentation into the record, concluded the hearing and granted the petition with conditions as set forth. (Doc. 8)

4. Application of Creative Cuisine, Inc., dba Khoury's Restaurant, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 130 Marina Drive. (Report of Director of Financial Management) (District 3)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant, with or without conditions; or deny permit.

CONSENT CALENDAR (5 - 32)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 9) | 5. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute consultant services contract with Delbert E. Davis to provide support to the City's Navy properties reuse efforts. (Community Development) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 10) | 6. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute consultant services contract with Michael P. Sanders to provide commercial, retail and site selection support services to the Economic Development Bureau of the Department of Community Development. (Community Development) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 11) | 7. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute amendment to agreement with Bank of New York for providing securities custodial services. (Financial Management) |
| Ref'd. to Hearing Officer
and req'd. City Clerk. (Doc.
12) | 8. REFER TO HEARING OFFICER appeal of Ernesto Diaz Gutierrez from decision of Chief of Police denial of Taxi Driver Permit and REQUEST CITY CLERK to notify the applicant and affected City departments of the time and place of the hearing. (Financial Management) |
| Ref'd. to Personnel and
Civil Service Committee.
(Doc. 13) | 9. REFER TO PERSONNEL AND CIVIL SERVICE COMMITTEE the Semiannual Report on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for period October 1, 1996 through March 31, 1997. (Financial Management) |
| Adopted and auth'd. City
Mgr. (Doc. 14) | 10. ADOPT Specifications for furnishing and delivering towing services and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-03497) (Financial Management) |
| Adopted and auth'd. City
Mgr. (Doc. 15) | 11. ADOPT Specifications for furnishing and delivering medium duty equipment and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-03597) (Financial Management) |
| Adopted and auth'd. City
Mgr. (Doc. 16) | 12. ADOPT Specifications for furnishing and delivering library computer support furniture and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-03797) (Financial Management) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 17) | 13. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute fourth one-year renewal on Permit No. 23200 with St. Mary Medical Center for leasing of space to house paramedic radio equipment at the City's radio transmitter facility. (General Services) |

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| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 18) | 14. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute one-year agreement with option of two one-year renewal periods with St. Mary Medical Center to provide maintenance and service on paramedic radio equipment. (General Services) |
| Continued. (Doc. 19) | 15. CONTINUE the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 20) | 16. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute second amendment to renew agreements with Cities of Cerritos and Signal Hill for provision of animal control services by City of Long Beach in amount of \$145,502 from City of Cerritos and \$29,945 from City of Signal Hill from July 1, 1997 through June 30, 1998. (Health and Human Services) |
| Auth'd. City Atty. (Doc. 21) | 17. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$116,000 in compliance with Appeals Board order for claim of James Marlar and to fund Mr. Marlar's unused sick leave account with \$5,000. (Law) |
| Auth'd. City Atty. (Doc. 22) | 18. AUTHORIZE CITY ATTORNEY to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$34,440 in compliance with Appeals Board order for claim of Pete Brown. (Law) |
| Accepted. (Doc. 23) | 19. ACCEPT donations made to the Department of Library Services for the vacation reading program and thank the donors. (Library Services) |
| Approved and increased.
(Doc. 24) | 20. APPROVE receipt of Library Services and Construction Act (LSCA) grant award of \$10,000 for the "Building Community Support for California Public Libraries" program and INCREASE Department of Library Services (33) appropriation in the Library Fund (Fund 03) by \$10,000 and the General Fund (Fund 01) by \$10,000. (Library Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 49) | 21. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute Exclusive Negotiation Agreement and lease with Long Beach Anglers, Inc. for use of docks and up to 5,200 square feet of land area on southwest side of Rainbow Harbor within the Queensway Bay project area. (Parks, Recreation and Marine) (District 2) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 25) | 22. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute permit with Long Beach Yacht Sales, Inc. for mobile fast-lube maintenance service for marine vessels at the Downtown Marina and the Davies Launch Ramp. (Parks, Recreation and Marine) (Districts 2,3) |
| R & F. (Doc. 26) | 23. RECEIVE AND FILE Commercial Use Permit No. 1821 for Tune Up & Lube Centers, Inc., dba AJ's Automotive for development of employee parking lot on Airport property. (Public Works) (District 5) |
| Req'd. City Atty. (Doc. 27) | 24. REQUEST CITY ATTORNEY to prepare amendment to Section 10.24.020 (D) of the Long Beach Municipal Code - Angle Parking - Areas Enumerated, adding a new subsection to install diagonal parking in the enlarged knuckle-shaped pavement area at the intersection of Sixty-fourth Street and Linden Avenue. (Public Works) (District 9) |

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- Adopted and auth'd. City
Mgr. (Doc. 28)
25. **ADOPT** Plans and Specifications No. R-6355 for Improvement of Wardlow Road between Hesperian Avenue and Santa Fe Avenue and between Los Angeles River and Long Beach Boulevard and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Districts 7,8)
- Determined and auth'd. City
Mgr. (Doc. 29)
26. **DETERMINE** granting of Facility/Pipeline Permit No. MW-67-97 to K.J.M. Long Beach Investments, L.P., will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said pipeline permit. (Public Works) (District 4)
- Determined and auth'd. City
Mgr. (Doc. 30)
27. **DETERMINE** granting of Facility/Pipeline Permit Supplement No. S-112-97 to Lomita Producers, L.L.C., will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said pipeline permit supplement. (Public Works) (District 7)
- Determined and auth'd. City
Mgr. (Doc. 31)
28. **DETERMINE** granting of Facility/Pipeline Permit Supplement No. S-1-97 to Signal Hill Petroleum, Inc., will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said pipeline permit supplement. (Public Works) (District 7)
- Approved. (Doc. 32)
29. **APPROVE** installation of bus stop on northwest corner of Bellflower Boulevard at Anaheim Road. (Public Works) (District 3)
- Approved. (Doc. 33)
30. **APPROVE** Proclamation proclaiming August 16, 1997 as National Airborne Day.

FOR FILING:

- R & F. (Doc. 34-36)
31. Copies of Minutes:
Civil Service Commission, July 23, 1997
Harbor Commission, August 4, 1997
Water Commission, July 17, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 37-48)
32. **REFER TO CITY ATTORNEY** the following damage claims:
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| 20th Century Insurance, as subrogee for | Amount Unknown |
| Carol Parker | |
| Nancy L. Bauer | 140.00 |
| Frances M. Carter | 832.28 |
| Patricia Cloninger | 1,876.03 |
| Donald Crank | Amount Unknown |
| Lois J. Greene | 50,000.00 |
| Catarino Guzman | 110.10 |
| Anthony Mazzocca | 468.00 |
| Dareth Touch Ou | 25,000.00 |
| Robert B. Parkinson | 33,840.00 |
| Southern California Edison | 15,000.00 |
| James Yanda | 1,199.41 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

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| Received and made a part of the permanent record. (Docs. 50-52) | 33. Mayor Beverly O'Neill, transmitting Mayor's Resource Allocation Plan for Fiscal Year 1997-98 and Report of The Mayor's Budget Advisory Committee to Mayor Beverly O'Neill. (James C. Hankla, presenting FY 1998 Budget Presentation Report dated August 12, 1997.) |
| Confirmed nominations. (Doc. 53) | 34. Mayor Beverly O'Neill, recommending nominations of Gordon Lentzner, Joy Harris, Steven Horn, Jr., Jennifer Curry Scott, Ray Klein, and Nicole Honigman as officers; Hansonia Caldwell, Kevin McGuan, and George Medak as returning members; and Harry Saltzgaver and Alex Wallace as ex-officio members of the Public Corporation for the Arts' 1997-98 Board of Directors.

Suggested Action: Confirm nominations. |
| Ref'd. to Legislation and Environmental Affairs Committee. (Doc. 54) | 35. Councilmember Jenny Oropeza, First District, regarding Assembly Bill 115 - Sentencing for home invasion robbery convictions.

Suggested Action: Refer to Legislation and Environmental Affairs Committee. |
| Awarded contracts, auth'd. amendments and auth'd. City Mgr. (Doc. 55) | 36. Director of Financial Management, regarding Plans and Specifications R-6337, Construction of Queensway Bay Downtown Rainbow Harbor Phase II Improvements; and PA-01997, Office Supplies, Personal Computer Supplies and Dual Purpose Paper.

Suggested Action: Award contracts with lowest responsible bidders; authorize amendments to exercise City's option to renew where noted; and authorize City Manager to execute said contracts. |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 56) | 37. Director of Financial Management, regarding agreement with Municipal Resource Consultants (MRC) for tax revenue recovery service.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute said agreement for an amount not to exceed \$1.2 million for period July 18, 1997 through July 17, 2000, and amendments to extend term for two additional periods of one year each. |
| First reading. (Doc. 57) | 38. Ordinance amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 7)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. |
| Adopted Ordinance No. C-7493. | 39. Ordinance making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with Wes Brook Landscape for landscape maintenance services at certain Veterans Area Parks and other landscape areas. (Law)

Suggested Action: Declare Ordinance read and adopted as read. |

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Ref'd. to City Mgr. for a
report in 30 days. (Doc. 58)

40. Councilmember Jeffrey A. Kellogg, Eighth District, regarding nuisance activities at the Chief Motel, located at 3932 Long Beach Boulevard.

Suggested Action: Request City Manager to prepare a report.

Received and made a part
of the permanent record.
(Docs. 1-3)

41. Affidavits of Service for three (3) special meetings of the City Council held August 12, 1997.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Special Meeting, Wednesday, August 13, 1997 at 7:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk/** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is

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needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device. /RG